



City of Hutto

Agenda

Ethics Review Commission

Monday, May 19, 2025 at 6:30 PM

Executive Conference Room – 500 W. Live Oak Street

1. ESTABLISH QUORUM & CALL TO ORDER

2. PUBLIC COMMENT

Public comment is limited to 3 minutes. Members of the Commission can not talk about any items not on the agenda per state law. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on May 19, 2025. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Commission members.

3. OTHER BUSINESS

- 3.1. Consideration and possible action on approving the following meeting minutes: April 28, 2025.
- 3.2. Discussion, review and possible action regarding current ethics policy: Section 2.05.004. Disclosure of Interest; and Section 2.05.005 Ethics Review Commission.
- 3.3 Discussion, review and possible action regarding potential violations.
- 3.4 Members of the Commission may request topics for future agenda meetings. No member may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

4. ADJOURNMENT

5. CERTIFICATION

I certify that this notice of meeting was posted in accordance with the Texas Open Meetings Act on the City of Hutto website (huttotx.gov) and the City Hall bulletin board (500 W. Live Oak Street) on May 16, 2025 before 5:30 P.M.




Laura Hallmark

The City of Hutto is committed to complying with the Americans with Disabilities Act. The Hutto City Hall is wheelchair accessible. Requests for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at CitySecretary@huttotx.gov or call (512) 759-4839 for assistance.



City of Hutto

Minutes

Ethics Review Commission

Monday, April 28, 2025 at 6:30 PM

Executive Conference Room – 500 W. Live Oak Street

1. ESTABLISH QUORUM & CALL TO ORDER – 6:32 PM

Members present: Kyle Parkinson, Edward Troxel, Cheryl Stewart, Lori Brown-Duncan, Jim Morris, Beatriz Bocanegra and Charles Warner

2. PUBLIC COMMENT

There was no public comment.

3. OTHER BUSINESS

- 3.1. Consideration and possible action on approving the following meeting minutes: March 24, 2025.

Motion by Jim Morris, second by Kyle Parkinson, to approve the minutes as presented. Motion passed with a unanimous vote of those members present.

- 3.2. Discussion, review and possible action regarding current ethics policy: Section 2.05.003. Standards of Conduct; Section 2.05.004. Disclosure of Interest; and Section 2.05.005 Ethics Review Commission.

2.05.003 Standards of Conduct

Discussion regarding definitions of family and gifts; “sphere of influence” versus family and recommendations received from Alan Bojorquez.

Break at 6:48 PM. Reconvene at 6:57 PM.

Laura Hallmark, City Secretary, provided paper copies of the recommendations received from Alan Bojorquez. Those recommendations were reviewed during the review of this section.

Discussion regarding definitions of “confidential information” and “direct financial interest;” and question as to who appoints the City Prosecutor.

Due to the time, the Commission moved on to the next agenda item.

3.3 Update on Candidate Financial Disclosure Filings.

Ms. Hallmark provided an update on which candidates had filed their Financial Disclosure Statements.

3.4 Discussion, review and possible action regarding potential Independent Legal Counsel.

Discussion regarding the names provided by Alan Bojorquez; other potential names could be obtained from Texas Municipal League(TML); and Lori Brown-Duncan provided a name of Eric Nichols to be considered.

3.5 Discussion, review and possible action regarding potential violations.

Discussion of potential violation with a current City of Hutto board member who also serves on an external board. Commissioners requested a follow up with Alan Bojorquez to solicit assistance with the issue.

3.6 Members of the Commission may request topics for future agenda meetings. No member may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

Motion by Kyle Parkinson, second by Beatriz Bocanegra, to carry over the remaining topics under agenda item 3.2 to the next meeting. Motion passed with a unanimous vote of those members present.

4. ADJOURNMENT – 8:22 PM

Laura Hallmark, City Secretary

Cheryl Stewart, Chair